OPERATION DOUBLE BARREL TAPED: 7-1 8-95

Ira: I couldn't hear what she said.

Kimberly: Are you alive? Are you alive?

Ira: Yes. First...

Kimberly: Okay now, you've talked to two of my representatives.

Ira: Hey....

Kimberly: Okay, I've been listening to this whole thing. We are not going to sit here and try to talk you into doing anything you don't want to do. You are wasting our time. Okay, I have an executive award with your name on it ready to go out the door. Do you want it, yes or no?

Ira: (Heavy breathing)

Kimberly: YES or NO!

Ira: Well Miss, I couldn't hear what you were saying in the beginning.

Kimberly: I said I have an executive award with your name on it. Do you want it, yes or no?

Ira: Well I...do you know what it is?

Kimberly: Yeah...you're looking good. Do you want it, yes or no?

Ira: Well, what's your name?

Kimberly: Kimberly (unintelligible). I was listening to my associates, I walked in this office, I can't take it anymore. I'm ready to release this executive award, but I'm not playing and wasting my time.

Ira: (Heavy breathing)

Kimberly: Now do you want this award from our corporation, Yes or No?

Ira: Are you the woman that's in charge of it?

Kimberly: Yes I am. I handle the VIP accounts. And I want you because I know you want this award. I don't mean to sound so firm, but I want you to read that credit card number right now. 5....

Ira: (breathing). . . . wait a minute

Kimberly: Read it!

Ira: breathing...well, I just want to know what the award is.

Kimberly: Well, it's one of the nicest awards, in my opinion, to ever leave the company. Now read the number please, because I have a corporation that I'm...I'm handling here and I have to do an hour's paperwork and I'm going to put my initials on this and send it out. And I don't have time to waste.

Ira: (breathing)

Kimberly: Now that's 5...

Ira: Ma'am, 5-2-7...

Kimberly: 5 What!

Ira: Wait, I'm getting ready to announce another one...just

Kimberly: Okay.

Ira: Are you still there?

Kimberly: Yes, sir.

Ira: Well that's...

Kimberly: What is it?

Ira: Well, it's a Visa card.

Kimberly: That's fine.

Ira: It's 4-I -2-I . .

Kimberly: 4-I -2-I...

Ira: Well...(breathing)... I have to...

Kimberly: Take your time. 4-1-2-1...

Ira: Yes...well, I'm just trying to think of what I am getting myself into here.

Kimberly: Well you know **what!...You're** getting yourself into something that you've been dying to receive, and such a long time that people go to bed and dream about. You finally are here, let's do it! 4-1-2-1

Ira: (heavy breathing)...I...

Kimberly: I'm not going to take this from ya' Ira. I'm not going to sit here and take this from ya like those two did. You either read the number, or we hang up. 4-1-2-1...

Ira: Well I just don't know what I am going to get.

Kimberly: 4-I -2-I...

Ira: Breathing....

Kimberly: You're wasting my time Ira. I'm a You're wasting my time

Ira: I just...

Kimberly: I've got an executive award with your name on it. 4-I -2-I . . .

Ira: Yeah...(breathing)

Kimberly: That's it!

Ira: Yes, that's

Kimberly: 4-I -2-I.. . .

Ira: I just don't want to do it.

Kimberly: You just don't want to do it...

Ira: No, I'm just.. .

Kimberly: Well...what a ...what a shame.'

Ira: Well, I just have so much junk here.

Kimberly: Well, sir I'm not going to hurt ya'. And I not here...You've already heard

everything! There are no more words that are going to make you feel better. The only thing that's going to happen is our actions. Okay? Actions are stronger than words. Now read that number, and don't play games with me Ira, cause I don't like it!

Ira: Well, I just have a whole place full of junk that I've accumulated, and I don't...

Kimberly: Well not more junk sir...You've done it this time! You think I get on the phone with anybody? No! And I've been on this phone too long already. Now you read that number, or we hang up and say goodbye, and better luck next time!

Ira: I have...

Kimberly: 4-I -2-I. ..

Ira: I just don't think I want to do it. I 'm...

Kimberly: Alright Ira. That's your choice. So are you telling me I can go ahead and cancel...release the award to someone else in your area?

Ira: Well...

Kimberly: Can I do that?

Ira: Yes.

Kimberly: I can. Okay. Soundsfair enough to me. And you are definitely positive you don't want this award?

Ira: Well, I have just spent so much money with these companies already...

Kimberly: That's why you are here! That's why you're in this position. That's why this is the nationals. We underwrite and release, and guarantee the executive award. So sweetie, I've been on this phone too long already. You are a VIP at this company, and we are about to make you a very happy man. And I think it's overdue, don't you?

Ira: Well, Yeah.... (breathing)

Kimberly: Okay, now read that number! And don't ever dare play games with me, sir. And start reading me a number and stop. Because I don't play with people, and I don't want people playing with me. That's why I run a legitimate company here.

Ira: Well how long has your company been there?

Kimberly: Quite a while sir. Long enough to establish a multi-million dollar corporation. Now you read the number! And I don't want to ask again! 4-I -2-I . . .

Ira: I... I just don't like the way you are talking to me.

Kimberly: Well sir, I'm being firm. That's why. Because I'm not going to give you the wishy washy.

Ira: (breathing)

Kimberly: I'm about to make you...I'm about to give you the award of a lifetime, and you are playing games with my associates. I don't like it.

(Long Pause)

Ira: (Breathing)

Kimberly: Now are you going to read the number, yes or no?

Ira: I...I just don't want to do it.

Kimberly: Alright. You have a good day.

Ira: Okay.

Kimberly: Bye-Bye.

Ira: So long.

End of Call

That was Special Agent Stewart B. Roberts. It's 12:42 p.m on July 18, 1995.